



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Connie Meyer
System Director

<http://www.wcfls.org>

Regular Board Meeting

DATE: Tuesday, March 18, 2014
TIME: 6:00 p.m.
PLACE: Waukesha Public Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Correspondence
- 5) Disposition of minutes
- 6) Bills and financial report - Action
- 7) Reports: APL, Waukesha P.L., Staff, Director's report
- 8) Approve WCFLS' 2013 state annual report - Action
- 9) Summer Library Program Contracts - Action
- 10) Café Recommendation: Polaris LEAP Product Purchase - Action
- 11) Pauline Haass Public Library Non-Compliance Letter - Action
- 12) Confirmation of Next Meeting Date: April 22, 2014

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080) at least 72 hours in advance.